

Agenda Item Form

Agenda Date: 8/31/04

Districts Affected: **1**

Dept. Head/Contact Information: Juan Contreras, Program Manager - 2000 QOL Bond Program

Type of Agenda Item:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Staffing Table Changes | <input type="checkbox"/> Board Appointments |
| <input type="checkbox"/> Tax Installment Agreements | <input type="checkbox"/> Tax Refunds | <input type="checkbox"/> Donations |
| <input type="checkbox"/> RFP/ BID/ Best Value Procurement | <input type="checkbox"/> Budget Transfer | <input type="checkbox"/> Item Placed by Citizen |
| <input type="checkbox"/> Application for Facility Use | <input type="checkbox"/> Bldg. Permits/Inspection | <input type="checkbox"/> Introduction of Ordinance |
| <input type="checkbox"/> Interlocal Agreements | <input type="checkbox"/> Contract/Lease Agreement | <input type="checkbox"/> Grant Application |
| <input type="checkbox"/> Other _____ | | |

Funding Source:

- ☐ General Fund
- ☐ Grant (duration of funds: _____ Months)
- ☒ Other Source: 2000 Quality Of Life Bond Program

Legal:

X Legal Review Required Attorney Assigned (please scroll down): Terry Cullen-Garney ☒ Approved ☐ Denied

Timeline Priority: ☐ High ☒ Medium ☐ Low # of days: _____

Why is this item necessary:

That the Mayor be authorized to sign an Agreement granting an Overhead Electrical Easement to the El Paso Electric Company in a portion of Tract 3, Nellie D. Mundy Survey #240, El Paso County, Texas.

The overhead electrical easement along the southern and eastern property line of the Westside Sports Complex property will not have a negative impact to the design of the complex.

Explain Costs, including ongoing maintenance and operating expenditures, or Cost Savings:
None

Statutory or Citizen Concerns:
None

Departmental Concerns:
None

**PERSPECTIVA + 3D/I**

7380 Remcon Circle Suite A

El Paso, TX 79912

Tel: 915-833-2488 Fax: 915-225-3457

04 AUG 25 PM 12:56

PROJECT: N/APROJECT NO: N/ATO: City Clerk
2 Civic Center Plaza, 2nd Floor
El Paso, Texas 79901DATE: 08/25/04ATTN: Richarda D. MomsenTRANSMITTAL
NUMBER: _____RE: Consent Agenda Item for 8/31/04 City Council
Electrical Easement - Westside Sports Complex
2000 Quality Of Life Bond Program**WE ARE TRANSMITTING THE FOLLOWING:**☒ CORRESPONDENCE☐ FOR APPROVAL☐ APPROVED☐ DRAWINGS☐ FOR QUOTATION☐ APPROVED AS NOTED☐ SPECIFICATIONS☐ _____☐ FOR RE-SUBMITTAL

QTY	DESCRIPTION	REMARKS
1	Agenda Item Form Dated 8/31/04	
1	Resolution Dated 8/31/2004	
1	Overhead Electrical Easement	Tract 3 , Nellie D. Mundy Survey #240

REMARKS/COMMENTS:

Richarda;

Please return two originals ASAP.

COPY: _____
Job File
_____Juan Contreras
Program Manager

RECEIVED: _____

DATE: _____

COMPANY: _____

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement granting an Overhead Electrical Easement to the El Paso Electric Company in a portion of Tract 3, Nellie D. Mundy Survey #240, El Paso County, Texas.

ADOPTED THIS 31ST DAY OF AUGUST, 2004.

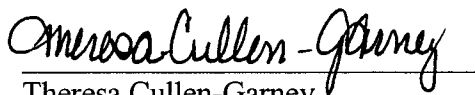
THE CITY OF EL PASO

Joe Wardy
Mayor

ATTEST:


Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Theresa Cullen-Garney
Deputy City Attorney

APPROVED AS TO CONTENT:



Irene D. Ramirez, P.E.
Interim City Engineer

OVERHEAD ELECTRICAL EASEMENT

Grantee shall maintain the surface over the length and width of the Easement to the satisfaction, as reasonable, of the Deputy CAO for Municipal Services or his designee and in accordance with applicable City Code provisions.

WITNESS THE FOLLOWING SIGNATURES AND SEAL THIS _____
DAY OF _____, 2004.

THE CITY OF EL PASO

Joe Wardy, Mayor

ATTEST:

Richarda Duffy Momsen, City Clerk

APPROVED AS TO FORM:

Theresa Cullen-Garney
Theresa Cullen-Garney
Deputy City Attorney

APPROVED AS TO CONTENT:

Irene D. Ramirez
Irene D. Ramirez, P.E.
Interim City Engineer

EL PASO ELECTRIC COMPANY

By: John A. Whitacre
Printed Name: John A. Whitacre
Title: VP - T&D

ACKNOWLEDGMENT

THE STATE OF TEXAS)
)
COUNTY OF EL PASO)

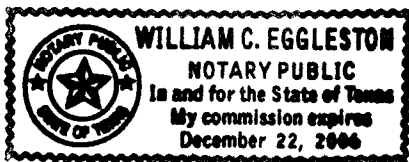
This instrument was acknowledged before me on the _____ day of August 2004, by
_____ as **Mayor of the City of El Paso.**

Notary Public, State of Texas

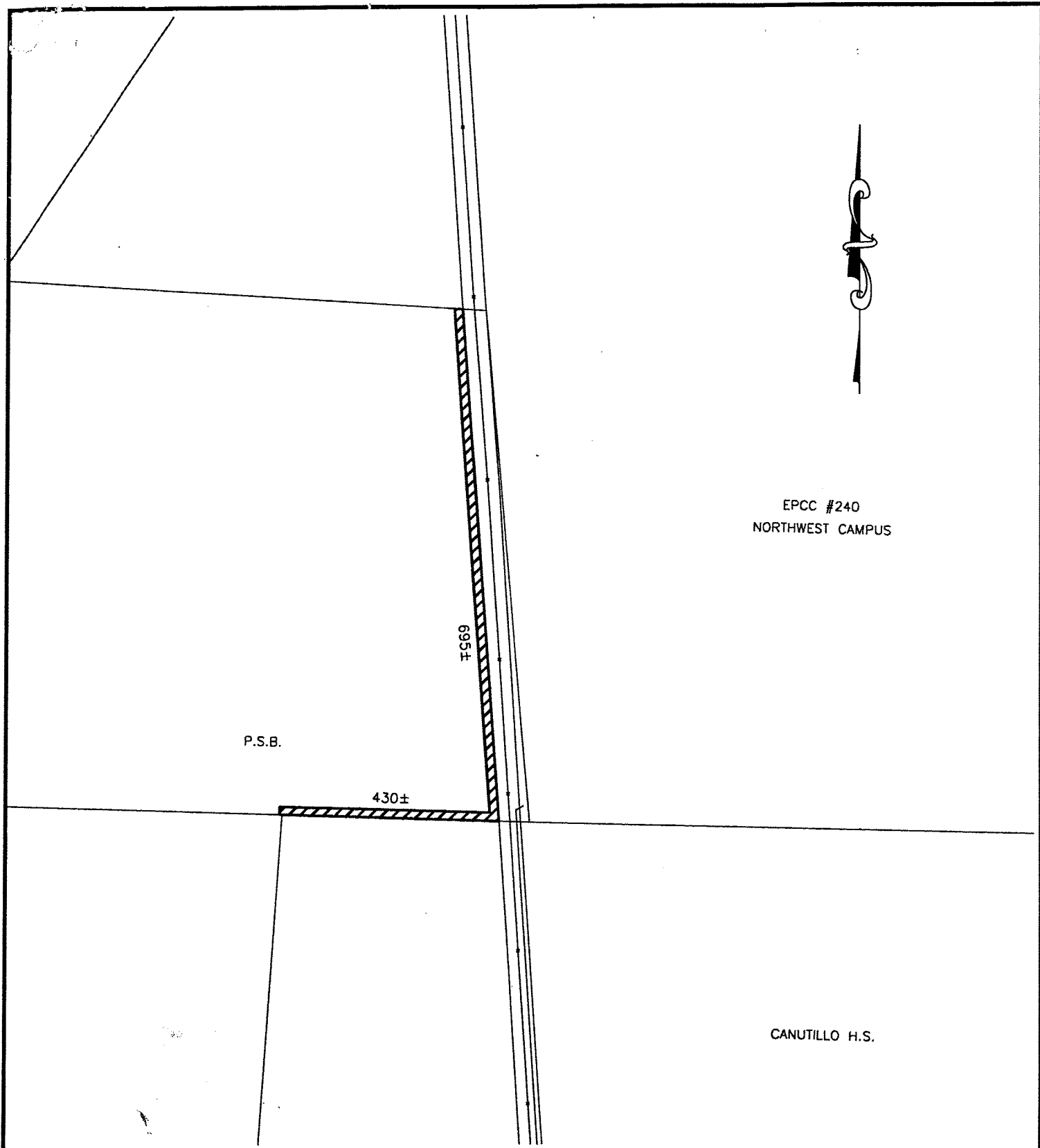
ACKNOWLEDGEMENT

THE STATE OF TEXAS)
)
COUNTY OF EL PASO)

This instrument was acknowledged before me on the 23 day of August, 2004, by
John A. Whitacre, as vice president, of the El Paso Electric Company,
on behalf of the El Paso Electric Company, a Texas corporation.



William C. Eggleston
Notary Public, State of Texas



EPCC #240
NORTHWEST CAMPUS


P.S.B.

430±

695±

CANUTILLO H.S.

LEGEND

 PROPOSED E.P.E. CO. O.H. 15 FT. UTIL. ESMT.

GRANTORS INITIALS _____

PROPOSED EASEMENT IN A PORTION OF
TRACT 3
NELLIE D. MUNDY #240
EL PASO COUNTY, TEXAS

EL PASO ELECTRIC CO. R.O.W.

DATE 2-24-04

EST. NO.

SCALE NONE

02-7-1-05055